

April 13, 1998

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, April 20, 1998 - 3:00 p.m.
MAG Office, Suite 200 - Ocotillo Room
302 North 1st Avenue, Phoenix

**Please park in the a garage under the Norwest Bank Building,
bring your ticket, parking will be validated.**

The MAG Pedestrian Working Group meeting will be held at the above time and place. Supporting information is enclosed for your review. If you have any questions, please call Leslie Dornfeld at the MAG office.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Task Force. Your presence and vote counts.

TENTATIVE AGENDA

WORKING GROUP ACTION REQUESTED

1. Call to Order
2. Approval of the November 20, 1997 Meeting Minutes
3. Update on the MAG Design Assistance Program

Design Assistance contracts have been executed for Tempe, Phoenix, and Glendale. Staff will update the Working Group on the status of these three projects.

2. Review and approval of the minutes of the November 20, 1997 meeting.
3. For information and discussion and possible action.

4. Update on Working Group Representation at the Transportation Review Committee

In 1997, the Working Group formally requested representation on the Transportation Review Committee (TRC). Since that time, the Chairman and staff has met with representatives of the MAG Management Committee and the TRC. The Chairman will update the Committee on the outcome of those discussions. Please see attached information summary.

5. Review Request for Consultant Services for MAG Pedestrian Plan

The FY 1998 Unified Planning Work Program (UPWP) includes funding for a Pedestrian Plan for the Maricopa Association of Governments Region. The Working Group will review the proposed Scope of Services. Please see information included with this agenda.

6. Walking into the 21st Century Pedestrian Conference

The Governor's Bicycle Task Force has approached the Working Group to Cooperative with them in hosting a Two-Day Pedestrian and Bicycle conference with Dan Burton. The proposed location is in Awatukee. Please see attached information.

7. Clean Air Campaign "Feet First" Awards

Nominations for the Clean Air Campaign Feet First Awards will be complete by the end of this week. At this point, no nominations for the Feet First award have been received. For applications please contact Laura Griffin, RPTA, 534-1809. Any additional information on this item will be forwarded under separate cover.

8. Adjournment

4. For discussion and possible action.

5. For information and discussion.

6. For discussion and possible action.

7. For discussion and possible action